

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 9, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

Revised
5/8/13

AGENDA

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Proclamation – Mental Health Month
- D. Business Recognition – Educare Learning Center
- E. Discussion of the 2013 Session of the Maryland General Assembly
- F. Commissioner Comments
- G. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- H. Approval of Minutes – April 25, 2013

II. PUBLIC COMMENTS (Five Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

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IV. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)

- A. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision)

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V. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)

- A. Business Updates – Helen Riddle, Community Development Division

The wording of this item was changed:

- B. [Adoption of the Property](#) Tax Rate and the Electric Lighting Tax Rates for FY 2014 (Public Hearing Held 5/7/13) – Regina Howell, Budget Office, Office of the County Manager
(10 Minutes - Board Decision)

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The following item was added to the agenda:

- C. [Volunteer Fire](#) and Rescue Funding Incentives for FY 2014 – Regina Howell, Budget Office, Office of the County Manager
(10 Minutes - Board Decision)

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- D. [Bid Award](#) - Purchasing Memo #13-144 – Amendment No. 2 Agreement for Extension of Management and Oversight Services for Citizens Care and Rehabilitation Center / Montevue Assisted Living to LW Consulting Services, Inc. – Diane George, Finance Division
(10 Minutes - Board Decision) **4**
- E. [Amendment to the Frederick](#) County Code 1-8-411 – Extend the Expiration of the Downtown Frederick Arts and Entertainment Property Tax – Helen Riddle, Community Development Division
(10 Minutes - Board Decision) **5**
- F. [Urbana District](#) Park Pilot WiFi Project – Sherry Weakley, IIT Division and Paul Dial, Parks and Recreation Division
(10 Minutes - Board Information) **6**
- G. [Capacity Fee Agreement](#) – Pinehurst Lot No. 349 – Brenda Teach, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **7**
- H. [Reimbursement of Permits](#) and Inspection Fees Associated with a Renovation Project of a Fire Station – Doug Orner, Volunteer Fire and Rescue Services, Office of the County Manager
(10 Minutes - Board Decision) **8**
- I. [Proposed Changes](#) to the Length of Service Award Program (LOSAP) Resolution - Doug Orner, Volunteer Fire and Rescue Services, Office of the County Manager
(10 Minutes - Board Decision) **9**
- J. [Rosemont Maryland](#) Department of the Environment (MDE) Loan Resolution – Mike Marschner, Office of the County Manager
(10 Minutes - Board Decision) **10**
- VI. **COMMISSIONERS COMMENTS**
- VII. **PUBLIC COMMENTS (Five Minute Presentation)**
- VIII. **QUESTIONS - PRESS**
- IX. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.
Topic: To discuss whether the term in office of a board member appointed by the County Commissioners should end. **A**
- X. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #13-131](#) – Financial Statement Audit Services (Contract Renewal)
Award to: SB & Company, LLC
Award amount: \$74,476.00
2. [Purchasing Memo #13-141](#) - Bid #13-036-CP, Miscellaneous Bridge Painting
Award to: Manolis Painting, Inc.
Award amount: \$89,100.00
3. [Purchasing Memo #13-143](#) – Automated Ticketing and Invoicing System for Department of Solid Waste Management **and** Attached Budget Transfer
Award to: Paradigm Software, Inc.
Award amount: \$176,015.00

BUDGET TRANSFER

1. [#BT-13-160](#), Budget Office, Office of the County Manager, for Highways and Transportation

CHANGE ORDERS

1. [Design Change Order No. 45](#), Resolution of Error and Omissions Reimbursement – Citizens Care and Rehabilitation Center / Montevue Assisted Living
2. [Change Order No. 237](#), Phase 2 Site Work Deleted from Citizens Care and Rehabilitation Center / Montevue Assisted Living Contract **and** Attached Budget Transfer

GRANT

1. [2013 Bulletproof Vest](#) Partnership Grant Application – Marty Gallagher, Sheriff's Office

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.